

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: EDEN BROWN LIMITED

*Company Number:* **03643845** 

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## New Appointment Details

Position: **DIRECTOR** Date of Appointment: **09/06/2007** 

Name: MR ARISTIDE JOHN STAVROPOULOS

Consented to Act: Yes

Usual Residential Address 1 WHITEHALL

RAY PARK AVENUE

**MAIDENHEAD** 

BERKSHIRE SL6 8EE

Date of Birth: 10/02/1970 Nationality: BRITISH

Occupation: INVESTMENT DIRECTOR

Other Directorships: 5903299 BENJYS (UK) LIMITED

5903271 BENJYS BRANDS LIMITED

5903243 BENJYS DELIVERED LIMITED

5657708 BENJYS LIMITED

5903415 BENJYS MANUFACTURING LIMITED

5903240 BENJYS RETAIL LIMITED

4646531 HAMILTON BRADSHAW LIMITED

6189822 HB HUMAN CAPITAL LIMITED

5520346 MOUNTLEASE LIMITED 5450185 OAKSAND LIMITED

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/09/2007 Authenticated: Yes (E/W)